

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
Workforce Safety & Insurance  
1600 E Century Avenue  
**Fargo Location:**  
BCBS, 4510 13<sup>th</sup> Ave SW

**August 17, 2006**

**Time: 8:30 AM**

### **I. MINUTES**

- A. July 20, 2006

### **II. GROUP INSURANCE**

- A. Review of Dental Insurance Proposals – Bill Gallagher, GBS (Board Action Requested)
- B. BCBS Member Satisfaction Survey – BCBS (Information)
- C. Wellness Benefit Program – Kathy (Board Action Requested)
- D. Segal Update – Sparb (Information)
- E. Surplus/Affordability Update – Bryan (Information)

### **III. RETIREMENT**

- A. Highway Patrol Indexing – Kathy (Board Action Requested)
- B. Law Enforcement – Sharmain (Board Action Requested)

### **IV. BUSINESS SYSTEM REPLACEMENT PROJECT (LASR) UPDATE – Deb (Information)**

### **V. MISCELLANEOUS**

- A. Updated Personnel Policies – Kathy (Board Action Requested)
- B. State Employees Compensation Commission – Sparb (Information)
- C. IFEBP – Sparb (Information)
- D. SIB Agenda – (Information)
- E. Disability Appeal 2006-002D – Sharmain (Board Action Requested)
- F. Executive Director Review – Jon (Board Action Requested)

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Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.